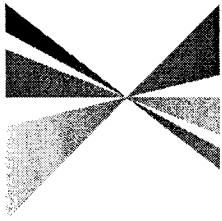


SOUTHERN CALIFORNIA



**ASSOCIATION of
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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneeme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**COMMUNITY, ECONOMIC & HUMAN
DEVELOPMENT COMMITTEE**

Thursday, June 5, 2003

10:00 a.m. – 11:00 a.m.

PLEASE NOTE NEW TIME & LOCATION

Brea Community Center

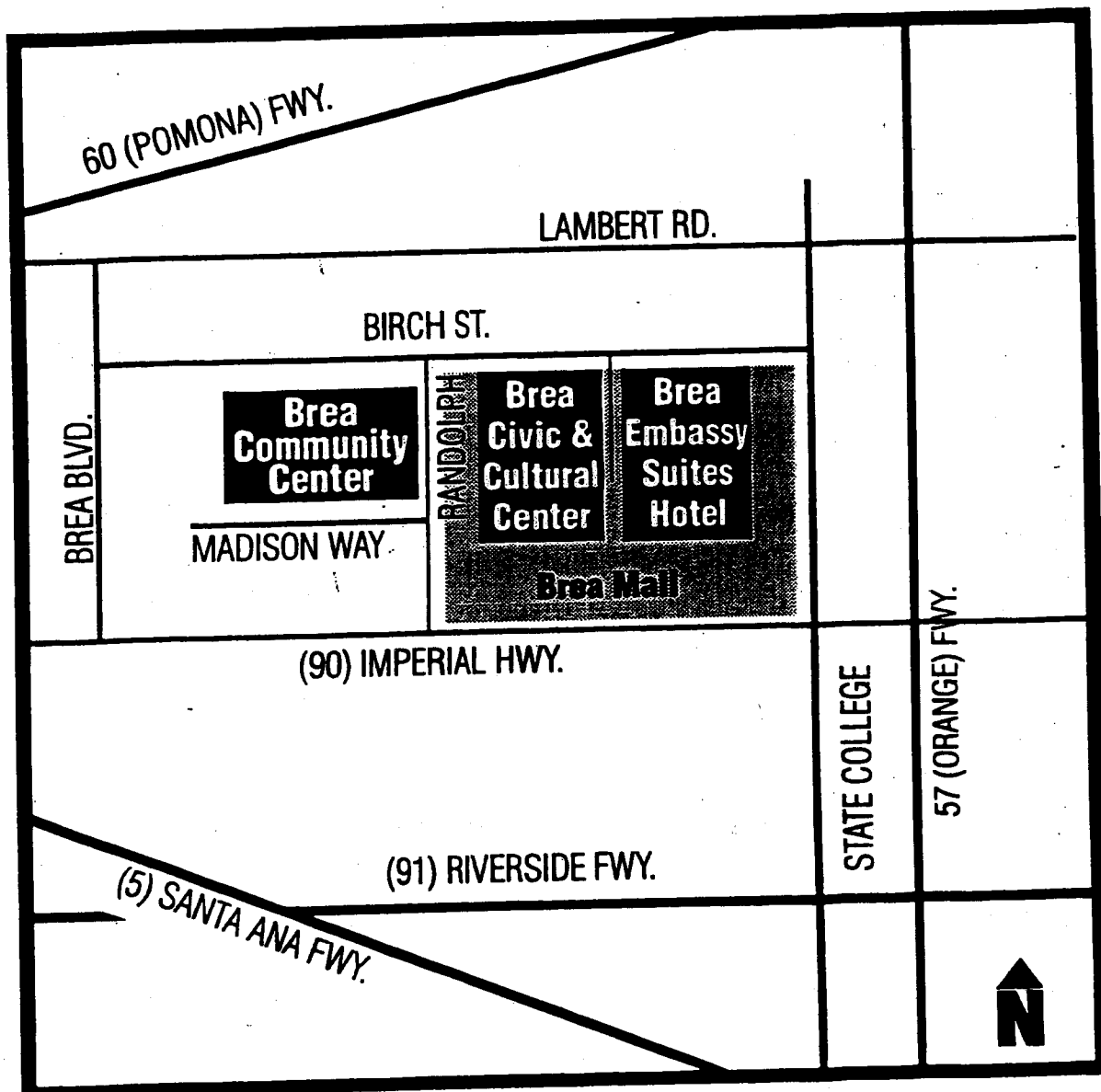
965 East Madison Way

Brea, California

(714) 990-7140

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Ludlow Brown at (213) 236-1976 or email brown@scag.ca.gov



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

	PAGE #	TIME
June 5, 2003		
1.0 <u>CALL TO ORDER</u>		
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on an agenda item or on items not on the agenda, but within the purview of this Committee must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.		
3.0 <u>ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Items</u>		
4.1.1 <u>Minutes of the May 1, 2003 Attachment</u>	(1)	
5.0 <u>ACTION ITEMS</u>		
5.1 <u>AB 1221 (Steinberg/Campbell) California Balanced Communities Act of 2003 Attachment</u>	Alfredo Gonzalez Sr. Government Affairs Officer (7)	(10 minutes)
AB 1221 attempts to balance the system of local government finance by eliminating the disincentives currently associated with the building of homes.		
Recommended Action: Support in concept; Seek significant amendments.		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Senate Bill 491 (Ducheny) Housing Element Postponement Attachment</u> Senate Bill 491 seeks a one year postponement of the state mandated Regional Housing Needs Assessment (RHNA) for local jurisdictions within San Diego County.	Alfredo Gonzalez Sr. Government Affairs Officer	(69) (5 minutes)
6.2	<u>Compass RTP Scenario Development and Analysis Attachment</u> As part of the Compass project, Fregonese Calthorpe Associates has been tasked with analyzing regional development trends and growth forecasts, and developing two constraining growth scenarios for 2004 RTP.	Mark Butala Sr. Regional Planner	(74) (15 minutes)
6.3	<u>Growth Visioning Subcommittee Report</u> Review of Growth Visioning Subcommittee meeting held on May 29, 2003 and update of 11 Compass public workshops held to date.	Mayor Perry Chair, Growth Visioning Subcommittee	(10 minutes)
7.0	<u>THE CHAIR'S REPORT</u>	Mayor Alexander	
8.0	<u>STAFF REPORT/ANNOUNCEMENTS</u>	Lynn Harris, Manager Community Development	(5 minutes)
9.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make		



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

such request. Comments should be limited to three minutes.

PAGE #

TIME

10.0 CLOSED SESSION

Pursuant to California Government Code
Section § 54956.9(a) SCAG v. HCD & BT&H

11.0 ADJOURNMENT

The next Community, Economic & Human
Development Committee is scheduled for
Thursday, July 31, 2003 at SCAG.

